# **Electronic Articles of Incorporation For**

P04000001531 FILED December 30, 2003 Sec. Of State

VICTORIA BATHS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: VICTORIA BATHS INC.

## **Article II**

The principal place of business address: 4500 W HALLANDALE BEACH BLVD PEMBROKE PARK, FL. 33023

The mailing address of the corporation is:

15025 SW 27TH STREET DAVIE, FL. 33331

## **Article III**

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER  $\Box$   $\Box$   $\Box$  THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

JEANNAE R DIXON 1510 NORTH DIXIE HIGHWAY HOLLYWOOD, FL. 33020 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEANNAE R DIXON

# **Article VI**

The name and address of the incorporator is:

JEANNAE R DIXON 1510 NORTH DIXIE HIGHWAY HOLLYWOOD, FL 33020

Incorporator Signature: JEANNAE R DIXON

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES MICHAEL S VOLLMAN 15025 SW 27TH STREET DAVIE, FL. 33331

# **Article VIII**

The effective date for this corporation shall be:

01/01/2004